

## **WAYNE COUNTY FISCAL COURT MINUTES**

**JANUARY 8, 2009**

**6:00 P.M.**

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Dewayne Perkins led in the Fiscal Court and visitors in prayer.

### **MINUTES**

Motion made by Dale Vaughn and seconded by Danny Bell to approve the December 11, 2008, December 22, 2008 and December 30, 2008 minutes. All voted in favor.

### **FOOTHILLS ACADEMY**

Motion made by Danny Bell and seconded by Richard Munsey to approve the boards' approval on the construction company (Roberts Construction) for the girls' facility with Foothills Academy.

### **CULVERT BIDS**

No culvert bids were received by vendors this month.

### **SECOND READING OF SOCIAL HOST ORDINANCE**

Motion made by Dale Vaughn and seconded by Richard Munsey to adopt the social host ordinance. All voted in favor. See attached copy.

## SHERIFF'S OFFICE 2009 SALARY ALLOTMENT

Motion made Danny Bell and seconded by Dale Vaughn to approve the 2009 salary allotment for the Wayne Co Sheriff's Dept. All voted in favor. See attached copy.

## SHERIFF'S OFFICE 2009 BUDGET

Motion made by Dale Vaughn and seconded by Richard Munsey to approve the 2009 budget for the Wayne Co. Sheriff's Dept. All voted in favor. See attached copy.

## SHERIFF'S OFFICE 2009 ADVANCE FUNDS PROGRAM

Motion made by Richard Munsey and seconded by Dale Vaughn to approve the sheriff's participation in the state's advanced revenues program for 2009. All voted in favor. See attached copy.

## PARK BOARD APPOINTMENT

Motion made by Darrell Dishman and seconded by Danny Bell to reappoint Bill McClellan to the 4 year term on the Wayne County Park Board. All voted in favor.

## DEPARTMENT REPORTS

Wayne Co. Jailer, Ray C. Upchurch gave the Detention Center Report. See attached copy.

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the changes to the Policy –Procedures of the Wayne Co. Detention Center. See attached copy. All voted in favor.

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the entire policy-procedure manual for the 2009 year. All voted in favor.

Motion made by Dale Vaughn and seconded by Danny Bell to approve the following canteen issues: turned over check#7821 \$2500.00 for medical offset, check#7806 monthly medical copays \$572.55, check #7810 monthly canteen payroll \$2079.67 and canteen supervisor from \$12.00 per hour to \$14.00 per hour which the canteen pays for all canteen employees at no cost to the tax payer. All voted in favor.

Motion made by Richard Munsey and seconded Dale Vaughn to approve Eli Sexton to continue as temporary full time for an employee who is off on sick leave. All voted in favor.

Solid Waste Coordinator, Tim Bell presented the solid waste report to the court. See attached copy.

EMS- Sherwin "Bubby" Corder gave the EMS report. See attached copy. Motion made by Dale Vaughn and seconded by Danny Bell to approve one fulltime employee Clifton Ball moving from full time to part time and approval to allow Mr. Corder to fill the position of Mr. Ball as soon as qualified person becomes available. All voted in favor.

The animal control monthly report was presented to the court members. See attached copy.

The Treasurer's monthly financial report was presented to the court members. See attached copy.

The airport board monthly report was presented to the court members. See attached copy.

## MAGISTRATES COMMENTS

DISTRICT 1-NO COMMENT

DISTRICT 2- NO COMMENT

DISTRICT 3- Motion made by Dale Vaughn and seconded by Danny Bell to advertise the change of the following road names from Liberty Church Rd to

Kidder Rd, Jane Keith Cemetery to Starlin New Road and Keeton Cemetery Road to Keeton Farms Road. All voted in favor.

DISTRICT 4- Motion made by Darrell Dishman and Richard Munsey to advertise to take into the county road system approximately 300 feet of Roberts Road. All voted in favor. Viewers appointed were as following Tim Bell and Charlie Boston.

#### COUNTY CLERK'S 2009 SALARY ALLOTMENT

Motion made by Danny Bell and seconded by Dale Vaughn to approve the 2009 Salary Allotment for the Wayne County Clerk. All voted in favor. See attached copy.

#### COUNTY CLERK'S 2009 BUDGET

Motion made by Dale Vaughn and seconded by Richard Munsey to approve the 2009 budget for the Wayne County Clerk. All voted in favor. See attached copy.

JUDGE RANKIN- Mr. Rankin stated that the county clerk's 2007 audit had been turned over to the attorney general and he had nothing else to report at this time concerning the audit.

#### COMMITTEE REPORTS

No comments concerning the personnel and buildings and grounds reports.

#### PAYMENT OF BILLS

Motion made by Danny Bell and seconded by Dale Vaughn to approve the payment of bills. All voted in favor. See attached copy.

#### ADJOURN

Motion made by Dale Vaughn and seconded by Darrell Dishman to adjourn.



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WAYNE COUNTY JUDGE EXECUTIVE GREG RANKIN



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FISCAL COURT CLERK, WAYNE COUNTY CLERK, MELISSA  
TURPIN